

MAYOR & COUNCIL AGENDA COVER SHEET

MEETING DATE:

April 9, 2007

CALL TO PODIUM:

James D. Arnoult

RESPONSIBLE STAFF:

James D. Arnoult

Donald Boswell

AGENDA ITEM:

(please check one)

	Presentation
	Proclamation/Certificate
	Appointment
	Public Hearing
	Historic District
X	Consent Item
	Ordinance
	Resolution
	Policy Discussion
	Work Session Discussion Item
	Other:

PUBLIC HEARING HISTORY:

(Please complete this section if agenda item is a public hearing)

Introduced	
Advertised	
Hearing Date	
Record Held Open	
Policy Discussion	

TITLE:

Resolution of the Mayor and City Council Authorizing the City Manager to Enter Into a Contract for Repair of Culverts Under Victory Farm Drive (\$57,800)

SUPPORTING BACKGROUND:

There are two large corrugated metal culverts that convey the Whetstone Branch stream under Victory Farm Drive. The inverts (bottom) of these culverts have deteriorated and need repair.

The proposed contract will provide a reinforced concrete lining in the bottom of these culverts. The concrete lining will be installed by a technique known as shotcrete.

The proposed contractor, Proshot Concrete, Inc., has a contract with Montgomery County. Additionally, this contractor, formerly known as Pressure Concrete, Inc., lined several culverts for us in the last few years. The work will be done under the terms and conditions of the Montgomery County Contract number 5506020154-AA.

The costs for this project are estimated to be \$57,800. Funding for this project is available in CIP 82-1.

DESIRED OUTCOME:

Vote on Resolution

Resolution Request Form

REQUEST FORM FOR RESOLUTIONS PERTAINING TO EXPENDITURES FROM THE CITY BUDGET (CONTRACTS/PURCHASES, TRANSFER FUNDS)

(Please attach the Mayor and Council Agenda Cover Sheet to this Form. For contracts/purchases, the Cover Sheet **MUST** include a list of all bidders and bid amounts.)

Requested by: James D. Arnoult Date of City Council Meeting: April 9, 2007

AUTHORIZING

Purchase ☐ Award Contract ☒ Transfer Funds ☐ Negotiate/
Execute a Contract ☐

BID INFORMATION:

Advertisement Date N/A – Montgomery County Contract

Newspaper(s) N/A

Bids Opened/Tabulated (date) N/A

DESCRIPTION OF ITEM(S):

(Be specific; include quantity, item name, model number, etc.)

Construction of reinforced concrete lining in metal culverts under Victory Farm Drive.

CONTRACTED/PURCHASE FROM:

Company Name: Proshot Concrete, Inc.

Street Address: 4158 Musgrove Drive

P. O. Box Number _____

City/State/Zip: Florence, AL 35631-1303

CONTRACT/PURCHASE AMOUNT: \$57,800.00

Check One: In the Estimated Amount of ☒ Not to Exceed ☐

FUNDS TO BE EXPENDED FROM: Operating Budget ☐ Capital Improvements Budget ☒

CIP 82-1 Account Number: 3312 – 598000 - 82-1

(For Finance Department use only; not to be included in the Resolution)

VERIFICATION OF AVAILABILITY OF FUNDS Available ☐ Not available ☐

Finance Dept. _____ Date _____

Resolution No. _____

RESOLUTION OF THE MAYOR AND CITY COUNCIL
AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT
FOR REPAIR OF CULVERTS UNDER VICTORY FARM DRIVE

WHEREAS, Section 57 of the City Charter provides that the City Council may permit negotiations of contracts without sealed bids for products and services, where in the opinion of the Council, the interests of the City would be best served by negotiated contracts; and

WHEREAS, the City desires to enter into a contract for the repair of culverts under Victory Farm Drive; and

WHEREAS, the City wishes to participate in the Montgomery County Contract Number 5506020154-AA; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of Gaithersburg, that the City Manager be and he hereby is authorized to enter into a contract for the repair of culverts with Proshot Concrete, Inc., 4158 Musgrove Drive, Florence, Alabama, 35631-1303 in the estimated amount of Fifty Seven Thousand Eight Hundred Dollars (\$57,800.00) said funds to be expended from the Capital Improvements Program.

ADOPTED by the Mayor and City Council this 9th day of April, 2007.

SIDNEY A. KATZ, MAYOR and
President of the Council

THIS IS TO CERTIFY that the foregoing
Resolution was adopted by the City Council
in public meeting assembled on the 9th day
of April, 2007.

David B. Humpton, City Manager